



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:30 PM, Thursday, January 27, 2011
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

Call to Order 5:36 P.M.

Roll Call

Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

1. Approval of the January 13, 2011 Meeting Minutes

APPROVED 7-0; Commissioner Nubia moved, Vice-Chair Rosenberg seconded

2. Proposal Evaluation 101

Justin Boyd, Housing Coordinator will provide an overview of the funding evaluation process for proposals submitted for FY 2011/12 CDBG, HOME, Scottsdale Cares, General Funds and Endowment Programs.

Commission Action: Information and Questions

3. Housing Choice Voucher Program Agency Plan

Sharon Light-Stephenson, Housing Coordinator will present the Scottsdale Housing Agency's Annual Agency Plan for the Housing Choice Voucher Program for FY 2011/12.

Commission Action: Information, Questions and Approval of the Agency Plan

APPROVED: 7-0; motion to approve Agency Plan for the Housing Choice Voucher Program; motion by Vice-Chair Rosenberg, seconded by Commissioner Seiden

4. Agenda Plan Review

Michelle Albanese, Community Assistance Manager will discuss upcoming Commission meeting dates and possible agenda items.

Commission Action: Information and Questions

5. Staff Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

6. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

7. Adjournment - 7:06 P.M.

***Note: The Human Services Commission cannot discuss or vote on items not on the agenda, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Beth Hunt at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606. This information is available in an alternate format upon request.